

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90679

FILED  
Feb 07, 2012  
Secretary of State

**Entity Name:** DEL MAR CORPORATION

**Current Principal Place of Business:**

5763 SW 130 AVE  
SOUTHWEST RANCHES, FL 33330 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 821515  
PEMBROKE PINES, FL 330821515 US

**New Mailing Address:**

**FEI Number:** 59-2609936

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORLANNE, JESSE E  
5763 SW 130 AVE  
SOUTHWEST RANCHES, FL 33330 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MORLANNE, JESSE E  
Address: 5763 SW 130 AVE  
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: SD  
Name: MORLANNE, CARMEN M  
Address: 5763 SW 130 AVE  
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VD  
Name: MORLANNE, ALEXANDER J  
Address: 9821 NW 18 MANOR  
City-St-Zip: PLANTATION, FL 33322

Title: VD  
Name: MORLANNE, JENNIFER C  
Address: 5581 SW 114 AVE  
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JESSE MORLANNE

PD

02/07/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date